

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, APRIL 2, 2009, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Chairman
Mark E. Wallace, Selectman
Elinor Multer, Selectman

5:30 PM Administrative Meeting

Abatement review

Discussion re: taping of meetings/workshops
Sign purchase orders exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. APPROVAL OF THE MINUTES
4. TOWN ADMINISTRATOR'S REPORT
5. SELECTMEN'S ANNOUNCEMENTS
6. OLD BUSINESS
7. WHARF APPLICATIONS: **OPEN/CLOSE PUBLIC HEARING**
 - KAREN McELWEY, 131 ABNER POINT ROAD, BAILEY ISLAND, MAP 21, LOT 10
 - CARLETON COON, JR., 135 HASKELL ISLAND, MAP 75, LOT 15
8. REQUEST FOR PROPOSALS FOR POTT'S POINT TOWN DOCK
9. CONSIDER GRANT APPLICATION FOR HARBOR MANAGEMENT PLAN
10. **7:00 PM** PUBLIC HEARING ON LIQUOR LICENSE FOR MORSE LOBSTER, LLC D/B/A ESTES LOBSTER
HOUSE, 1906 HARPSWELL NECK ROAD **OPEN/CLOSE PUBLIC HEARING**
11. CONSIDER CONTRACTOR LAYDOWN AREA FOR PIPELINE REMOVAL PROJECT
12. TOWN LINE BOUNDARY ISSUE
13. UPDATE ON WORK GROUP STUDYING CONSOLIDATION OF HARPSWELL ELEMENTARY SCHOOLS
 - APPOINTMENT OF COMMUNITY MEMBER
 - POSSIBLE TIMELINE FOR VOTE
14. COMMITTEES: CALL FOR VOLUNTEERS, DISCUSSION OF POSSIBLE NEW COMMITTEES, LIASIONS &
MISSION STATEMENTS
15. CONSIDER PURCHASE AGREEMENT WITH NORTHERN DATA SYSTEMS RE: MUNICIPAL SOFTWARE
16. CONTRACTS WITH CUMBERLAND COUNTY: MARINE PATROL AND LAW ENFORCEMENT
17. EXPLORE VOLUNTEERS IN POLICE SERVICE CONCEPT
18. CONSIDER ABATEMENTS

19. CONSIDER COLLECTIVE BARGAINING AGREEMENT
20. CONSIDER COASTAL HUMANE SOCIETY CONTRACT
21. ACCEPTANCE OF \$400 FROM MAINE COAST HERITAGE TRUST
22. AUTHORIZATION OF THE WARRANT
23. PUBLIC COMMENT
24. ADJOURNMENT